



BOARD MEETING MINUTES

DATE: Tuesday May 16, 2023

TIME: 6:30pm

LOCATION: High Prairie Arts and Science
Center Community Room

CALL TO ORDER: 6:31pm

Vision: To be a first-class gymnastics academy that fosters a stable yet dynamic program through dedicated coaches, parents, and passionate gymnasts.

Mission: To provide a progressive gymnastics training program which enhances the strength, agility, flexibility, balance, coordination, and self-esteem of the participants.

Attendance

- **Board Members:** Gina Sondeland, Jade DeSmidt, Justine Movchan, Trisha Morrell, Dave Spickler
- **Absent:** Germain Krueger
- **Staff:** Jo Vromen, Brenna Mosbrucker **and Membership**

Approval of April Meeting Minutes

- **Motion:** Dave Spickler, 2nd: Gina Sondeland

Officer Reports:

Secretary

- Next meeting to be held on Tuesday June 20th at 6:30pm
- Realty One Group Encore Office – 202 E Greenfield Lane, Suite 170 Bismarck
- High Prairie Arts and Science Center Room is unavailable for the summer season
- Vacant Board Seat has been posted on BGA website, membership to be notified via email as well by office staff

Treasurer

May 2023 Treasurer's Report:

April Financials - After income and expenses were calculated for the month of April 2023, we ended the month as follows: Total Income = \$79,130.51 Total Expenses = \$49,433.95 Net Surplus = \$29,696.56 Year-to-date Net Surplus = \$173,522.37.

April Income Recap:

- \$49,120 in Fundraising Income
- \$19,700 in Charitable Gaming & Donations
- \$9,867 in Program Income
- \$444 Pro-Shop Income

April Expenses Recap:

- Wages & Payroll Taxes - \$34,748=7
- Program Expenses (\$2,098) - negative due to collection of meet fees from members
- Office, Insurance, Staff & Professional Fees - \$5,567



BOARD MEETING MINUTES

Charitable Gaming Expenses \$7,563

- Travel \$2,018
- Pro-Shop \$1,637

Net Charitable Gaming through April 30, 2023 \$79,536.85

Approval of April Financials

- **Motion: Trisha Morrell; 2nd Dave Spickler**

Vice Chair

- No Report

Chair

- GM review to be completed

Business/Program Reports:

May Board Report 2023:

Office:

We have compiled and sent out the membership survey and will report the results at the June meeting. We are continuing to recruit and hire positions for age 21+ supervisors.

Recreational Program:

We are in testing week for our spring registration and are wrapping up the summer schedules. Summer registration is set to open on May 30-31st

Competitive Program

The USAG DP Team Banquet will be held on Wednesday, May 17. The girls will enjoy an ice cream sundae bar as we celebrate them and all they accomplished throughout the competitive season.

The summer practice was released and will be as follows –

summer 2023 (june 5-august 18)				
	monday	tuesday	wednesday	thursday
level 7+	7:30-11:30 (7)	7:30-11:30 (7)	7:30-11:30 (7)	7:30-11:30 (7)
level 6-7	7:30-10:30 (8)	7:30-10:45 (8)	7:30-10:30 (8)	7:30-10:45 (8)
level 4-5	7:30-10:15 (6)	7:30-10:15 (6)	7:30-10:15 (6)	7:30-10:15 (6)
level 3-4	11:30-2:00 (17)	11:30-2:00 (18)		11:30-2:00 (18)
pre-comp			11:45-1:15	11:45-1:15



BOARD MEETING MINUTES

			(9)	(14)
bio		11:45-12:45 (7)		
xcel	5:30-7:00 (12)		1:30-3:00 (13)	5:30-7:00 (14)

All Competitive levels will have the week of May 28-June 3 off from practice.

Optional Levels:

We had 11 athletes qualify to compete at the Region 4 Championships in Milwaukee, WI on 14-16. We had some non-gymnastics related injuries that kept two of our athletes from competing. We had three Regional Champions! Chloe K (Level 8) won Beam, Pieper S (Level 7) won Bars and All Around, and Hadley A (Level 6) won Bars! We also had 1 (out of 1!) Level 9 qualify to compete at the 2023 Western Championships held on May 4-7. Ellie competed in Boise, ID on May 6. Ellie represented Region 4, North Dakota, and BGA wonderfully. It was a very fun experience as Ellie's Region 4 Team placed 2nd place and individually, Ellie placed 8th on Bars! It was the first time in 9 years that Bismarck Gymnastics Academy's club name was announced during awards.

Compulsory Levels:

The Level 3-5 kids have continued working on basics and shaping during practice. These fundamentals are essential to the building of higher-level skills. Jayda and Alexis are doing an amazing job prepping our Compulsory levels to be successful as they advance.

Pre-Comp:

Invites to join our Pre-Comp and BIO Teams were sent out following Pre-Comp Tryouts on March 25. We will have 7 new gymnasts joining our BIO Team and 6 new gymnasts in addition to 8 current gymnasts joining our Pre-Comp Team.

Xcel:

Invites to join our Xcel Team were sent out following Xcel Team Tryouts on April 22. We are excited to welcome 20 kids onto the Team! BGA hired Emilly Jenson to work her way into being a Level Lead for the Xcel Team. A few other current BGA coaches will be assisting in coaching the Xcel Team as well.

Show Team:

Show Team just started summer session last week. So far it looks like we have a lot of the kids returning for summer session and even more excited to return in the fall. Currently, I am working with several individuals to get our teams into several local events such as Riverwalk, BisMarket, Mandan 4th of July Parade, A few fundraising events of our own, as well as a potential performance in Medora. Currently, we have two shows lined up with BisMarket and a couple others in the final stages of planning to make official. The kids are excited to show off all their skills for the community this summer.

Current Numbers for Summer (We have a few others that will be joining us later in the season):

Mini - 5

Gold - 18

Black - 15

Current Numbers for those returning in the Fall:

Mini - 5

Gold - 22

Black - 30



BOARD MEETING MINUTES

Fundraising/ Business and Community:

Pro Shop: New leotards have arrived at the gym and the pro-shop remains open both in person and online.

Butter Braid Fundraiser: has been totaled. Product has been delivered and totals were given in the April Board of Directors meeting and recorded in the minutes.

Charitable Gaming: The 68th legislative session has ended and BGA was active in participation with gaming bills that could've affected our current Buffalo Wild Wings South gaming site, specifically Senate Bill 2304 which clarifies the definition of an alcoholic beverage establishment. This goes into effect June 30th and will not impact BGA's ability to conduct gaming at this site.

Community Outreach: BGA continues to attend Chamber mixers and BNI events. We have had the pleasure of hosting students from both Horizon middle school and Strasburg High School for their career days.

We continue to broaden our connections with local businesses and contacts in the community. In the past few weeks, we have met with representatives from Kraus Anderson, Bravera Bank, and others.

Committee Reports

- **Expansion Committee**
 - A portion of the remainder of the board and core staff have now toured a potential site
 - Discussion had with feedback from this tour
 - Another building tour to happen with additional core staff and board members
 - Further discussion on moving forward/moving on to be had next meeting

Old Business

- **Membership Survey**
 - Survey has been released to membership
 - 112 of 541 responses received thus far
- **2023-2025 Strategic Plan**
 - In progress
 - Continued discussion next meeting with updates
- **Coaching Contracts**
 - Continued discussion next meeting with updates
- **2023-2024 Budget**
 - Draft budget presented
 - Tuition and wage increases are updated in the budget along with volunteer appreciation funds category
 - A portion of charitable gaming funds are being put towards an eligible use of wages
 - I Class Pro does not yet have option to transfer credit card fees to membership, nor ACH transfer as an option yet, though this is being looked at by I Class Pro for future. This will continue to be looked at in addition to possible software change (if I Class Pro does not add this feature) in future to reduce user credit card fee cost to BGA in future.



BOARD MEETING MINUTES

Motion to approve 2023-2024 Budget as presented

- **Motion: Dave Spickler; 2nd Gina Sondeland; Unanimous vote of approval**

New Business

• **Bravera Accounts**

- While reviewing balances and Bravera savings and checking accounts, options reviewed from Bravera on a possible Demand Deposit Marketplace account (earning 1.50% APY per original discussion) with multiple investment options keeping the money fully insured vs a platinum business account giving us options of 1.75%-2.25% APY
- Discussion to transfer some of additional checking funds into a short term CD earning higher interest rate for a period of time while still securing principal balance.
- Discussion to reduce minimum checking account balance to between \$125,000-\$250,000 while and moving additional funds into money making accounts.
- Will continue to look at options with checking balance and further discussion to happen on where to allocate those funds for interest growth potential and/or future available use.

Motion to approve transition of current basic checking and savings accounts to Platinum Business accounts through Bravera Bank

- **Motion: Gina Sondeland; 2nd Dave Spickler; Unanimous vote of approval**

Member Presentations

- None

Adjourn

Executive Session